



IT Council Executive Committee Meeting
Wednesday, February 3, 1:00 pm – 3:00 pm
OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
1:00		PART I: ADMINISTRATION		
	1.	Welcome / Opening Remarks	Teri Takai	Comments
1:10		PART II: POLICY/UPDATES		
	2.	<i>Policies</i>	Adrian Farley	Questions/Comments
	3.	<i>Tele-work</i>	Michele Robinson	Informational/Comments
1:40		PART III: INFORMATION SHARING		
	4.	<i>O-Tech Updates</i>	PK Agarwal	Informational
	5.	<i>Data Sales Workgroup</i>	Bernard Soriano	Participation
	6.	<i>Consolidation Workgroup Update</i>	Workgroup Leads	Participation
	7.	<i>Executive Order Savings</i>	Teri Takai Adrian Farley	Informational
	8.	<i>Strategic Plan</i>	Teri Takai	Informational
	9.	<i>PSCD Strategic Plan Report Interoperability</i>	Karen Wong	Participation
	10.	<i>ITC Format</i>	Teri Takai	Input/Participation
	11.	<i>CIO Academy</i>	Christy Quinlan	Informational
3:00		PART V: ACTION ITEMS - NEXT MEETING		
		<i>Topics for next meeting</i> <ul style="list-style-type: none"> March 3rd 	Teri Takai	